

**WARNING & AGENDA
WEED BEACH BUILDING COMMITTEE
SPECIAL MEETING
Wednesday – 7:30 pm – July 30, 2008
Room 119 – Town Hall**

WARNING - Notice is hereby given that the Weed Beach Building Committee will hold a Special Meeting on July 30, 2008.

AGENDA –

- 1) CHAIRMAN’S REPORT –**
- 2) CONSTRUCTION MANAGER – RFQ –** To discuss the recommendations of the Evaluation Committee and the Interview Committee. To act on their recommendations, as appropriate.
- 3) BUDGET – UPDATE –** To review the latest budget numbers as prepared by John Ryan – the Owner’s Representative.
- 4) DESIGN – DRAWINGS –** To review the design and drawings available.
- 5) PLAYGROUND – UPDATE –**
- 6) GIFT – DONOR COMMITTEE – UPDATE –**
- 7) CONCESSION STAND – UPDATE -**
- 8) SIGNS and TRAILS COMMITTEE – UPDATE -**
- 9) TIMELINE – UPDATE –**
- 10) PUBLIC COMMENT**

Note: Being a Special Meeting no other items may be added to the Agenda

NEXT MEETING – Wed August 6th – Room 119